OneCity Health Business Operations and IT Committee

Meeting Summary

August 3, 2015
199 Water Street, 31st Floor, New York, NY
5:30 – 7:00 PM

In Attendance:
- Christina Jenkins (OneCity Health)
- Al Marino (Interboro RHIO)
- Alina Moran (HHC/Elmhurst Finance)
- Sal Guido (HHC/IT)
- Hugh Hale (VNSNY/IT)
- Gary Stankowski (NADAP)
- [By Phone] Mike Matteo (CenterLight Health System)
- Manatt Health (Committee Support)
  - David Rosales

Seated Members Not In Attendance:
- Marlene Zurack (HHC)
- Richard Keller (All Metro Health Care)

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<th>Notes</th>
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<td>1. Introductions</td>
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| 2. Overview of OneCity Health and Business Operations/IT Committee and PPS Planning Updates | • Overview of provided by Christina Jenkins including:
  - OneCity Health governance structure and Committee responsibilities
  - OneCity Health projects and implementation timeline
  - PPS valuation and budget forecasting activities to-date
  - Partner contracting process
  - Core IT workstreams:
    - Care Coordination Management System (CCMS)
    - Clinical Record Locator Service (CRLS) & Master Data Management (MDM)
    - Performance Management and Analytics
    - Contact Center Related IT
    - Health Information Exchange (HIE)
  - Group discussion focused on challenges and opportunities related to patient consent requirements |
| 3. Formulation of Committee Guiding Principles | • Principles discussed:
  - Comfort with making decisions in the setting of incomplete information
  - Focus on long-term goal of building an Integrated Delivery System
  - Transparent decision-making, with a clear audit trail
  - Ensuring a PPS perspective (vs an organization-specific perspective)
  - Keep the patient at the center of everything |
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<td>o Keep a steady pace [in review and recommendation-making] so committee does not get bogged down in details [that do not have material impact on issue under consideration]</td>
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